LHA Full Board Meeting DRAFT AGENDA March 6, 2019

Meeting Reminder 1:00 PM

<u>Loess Hills Brent S. Olson Visitor's Center</u> <u>Pisgah, IA</u>

<u>Call to Order and Introductions</u> (sign travel sheet)

Approve minutes of December 5, 2018

Approve Agenda Items
<u>Treasurer's Report</u>
Committee Reports
Executive:
Stewardship:
Protection:
Economic:
Old Business:
Meeting With Legislature
•
New Business:
2019 LHA Officer Positions-Elections
Annual Audit Report
Board Membership by County
<u>Announcements</u>
<u>Adjourn</u>
Next Meeting June 5, 2019 1:00 PM Loess Hills Brent S. Olson Visitor's Center, Pisgah